

Regular Planning Commission Meeting  
Amended Minuets  
June 12, 2003  
7:00 p.m.

Members in attendance were as follows: Frank Wilson, Rick Fisher, Larry Gardner, Charles Knapper, Willis Wells, Rob Pease, Bob Haines, Joe Rossi and Charles Knapper. Staff Members present were Mike Delvizi, Colette Meehan and Richard Woodroof.

Agenda Item I - Meeting called to order by Frank Wilson at 7:00 p.m

Agenda Item II - Pledge of Allegiance

Agenda Item III - Approval of Minutes – Comments were made that not everyone received minutes before the meeting.

Motion by Joe Rossi to approve minutes, second by Rick Fisher. Passed Unanimously.

Agenda Item IV - Citizen Comments – No Citizen Comments

Agenda Item V - New Business –

(a) Review of Sign Ordinance - Banners used as signage in City - Colette Meehan is working on the recommended additions and deletions discussed at the meeting pertaining to when banner signs can be used and at what locations. These will be typed up and sent to Bob Notestine for review and placed on agenda for next meeting.

(b) Subdivision Lighting – The lighting unit selected for the subdivision ordinance was the Acorn Style Fixture modified with a **black** pole height of 14', a **black** cap and **black** cage.

Motion by Rob Pease to require the modified Acorn Style Fixtures if Middle Tennessee Electric Membership Corporation agrees, second by Charles Knapper. Passed Unanimously.

(b) Annexation Plan - Charles Knapper explained the time line for the annexation plan. The Planning Commission is to review the plan at the August 14<sup>th</sup> meeting. Written comments from the planning commission pertaining to the annexation plan will have to go to the Board of Alderman. No motion was made on this item.

Agenda Item VI - Old Business

(a) Subdivision Regulations – Latest version of the subdivision regulations was handed out for review. Will have to have a public **meeting** with the latest modifications.

Jason Jones and Presley Hughes requested some modifications pertaining to the fire protection portions of the regulations. Staff will review the recommendations further.

Mike Delvizio discussed several minor modifications to the subdivision regulations that will be addressed prior to the next public **meeting**.

- (b) Bond Report – We have received the bond for McFarlin Woods Section 3 and 4 for \$105,000. As of the meeting Continental Development has not extended their Letter of Credit for Stonebrook Section 13C. The current bond for Stonebrook Section 13C does not expire until June 28, 2003. The City will call the current bond on Stonebrook Section 13C if the Letter of Credit is not received before June 27, 2003.

Agenda Item VII - Other Business – Moved the Workshop for the OSD overlay to a future date.

Agenda Item VIII – Adjournment – Frank Wilson made motion to adjourn at 9:30 p.m.

Minutes Approved Date\_\_\_\_\_

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Bob Haines – Nolensville Planning Commission Secretary